

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, March 19, 2012  
**Time:** 2:00 P.M.  
**Location:** District Office, Eureka, Utah

- I. Executive Session**
  - 1. Personnel Review ..... 2:00 P.M.
- II. Call to Order and Recognition of Guests** ..... 3:00 P.M.
- III. Student Board Member Report**
- IV. Reports and Requests**
  - 1. Brian Underwood..... Tab #1
    - Previous Month's Schedule*
    - April's Schedule*
  - 2. Clint Peterson
    - Boy's State Sponsor Request*
- V. Personnel Report** ..... Tab #2
- VI. Communication from Board Members**
- VII. Consent Agenda**
  - 1. Approval of Minutes ..... Tab #3
  - 2. Approval of Warrants..... Tab #4
- VIII. Business Administrator Report**
- IX. Action Items**
  - 1. District Travel Plans..... Tab #5
  - 2. 2012-13 Coaching Stipend ..... Tab #5
  - 3. School Land Trust Training ..... Tab #5
  - 4. Bid Approvals for Asphalt, Paint and Security Systems..... Tab #5
  - 5. Four-Day Bell Schedules and Calendars for 2012-13..... Tab #5
- X. Citizen Comments** ..... 5:00 P.M.
  - Anyone wishing to address the Board on a non-agenda item is invited to do so at this time*
- XI. Superintendent's Report**
  - 1. April District Calendar ..... Tab #6
  - 2. April School Activities Calendar ..... Tab #6
  - 3. Enrollment Report ..... Tab #6
  - 4. Master Board Training Scheduled for Summer Workshop..... Tab #6
  - 5. Regional Meeting Information ..... Tab #6
- XII. Executive Session**
  - 1. Personnel Review

*This agenda is subject to change. Times listed for agenda items are approximations and are subject to change during the meeting.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Tintic School District Office at 435-433-6363 at least three working days prior to the meeting.*